



Attorney Docket No.: OBC-127

DECLARATION AND POWER OF ATTORNEY

We, (a) Cristian Fierro, (b) Gabriel E. Benet, (c) Avram Zallen, (d) Tim Hicks and
(e) Michael A. Fetcenko

declare that we are respectively citizens of (a) Chili, (b) United States of America, (c) United States of America, (d) United States of America and (e) United States of America, residing respectively at:

- (a) 17075 White Haven, Northville, Michigan 48167 USA
- (b) 3155 S. Robyn Dr., Angola, Indiana 46703 USA
- (c) 7301 Colony Drive, West Bloomfield, Michigan 48323 USA
- (d) 19412 Wakenden, Redford, Michigan 48240 USA
- (e) 1513 Pondside Court, Rochester, Michigan 48307 USA

that we verily believe that we are the original, first and joint inventors of the invention entitled:

PROCESS FOR MAKING NICKEL HYDROXIDE

the specification and claims of which were filed on December 4, 2003 as application Serial No. 10/727,413, that we have reviewed and understand the contents of the above-identified specification including the claims, as amended by any amendment referred to above; that we acknowledge our duty to disclose information of which we are aware which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56 (a); and that no application for patent or inventor's certificate of this invention has been filed in any country foreign to the United States of America prior to this application by us or our legal representative or assigns, except as follows: NONE.

We hereby appoint the following attorneys or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Marvin S. Siskind	Reg. No. 28,153
David W. Schumaker	Reg. No. 35,017
Philip H. Schlazer	Reg. No. 42,127
Dean B. Watson	Reg. No. 43,242
Kevin L. Bray	Reg. No. 47,439
Frederick W. Mau II	Reg. No. 52,453
Anthony J. Serventi	Reg. No. 42,141

Address correspondence to:

Anthony J. Serventi
ENERGY CONVERSION DEVICES, INC.
2956 Waterview Drive
Rochester Hills, Michigan 48309
(248) 293-0440

Each undersigned declarant declares that all statements made herein of declarant's own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Date: 12/17/03

Inventor (a):

Cristian Fierro
Cristian Fierro

Post Office Address: Same as Above.

Date: 12/17/03

Inventor (b):

Gabriel Benet
Gabriel E. Benet

Post Office Address: Same as Above.

Date: 12/17/03

Inventor (c):

Avram Zallen
Avram Zallen

Post Office Address: Same as Above.

Date: 12/17/03

Inventor (d):

Tim Hicks
Tim Hicks

Post Office Address: Same as Above.

Date: 12/17/03

Inventor (e):

Michael A. Fetcenko
Michael A. Fetcenko

Post Office Address: Same as Above.